

# **Buffalo County Board of Commissioners Buffalo County Board of Equalization**

Buffalo County Courthouse 1512 Central Avenue Kearney, NE 68847

## A G E N D A Amended Tuesday, December 14, 2021

# 9:00 A.M. Pledge of Allegiance and Roll Call

#### Regular Agenda

- 1. Approve November 23, 2021 Board minutes
- 2. Resolution of Commendation for Jeri Jae DeKok
- 3. Swearing in of Deputy Gordon Cudaback
- 4. Ratification of December 3, 2021 payroll claims
- 5. Approve early claim
- 6. Accept Clerk of District Court November 2021 Report
- 7. Accept County Treasurer November 2021 Fund Balance Report
- 8. Discussion and approval of Community based Juvenile Services Aid (CB) Grant program application
- 9. Discussion and authorization for Chairman to sign the amended Interlocal Agreement and the Memorandum of Understanding with Sherman County for Juvenile Services
- 10. Approval of special designated liquor licenses for The Village 1919 event to be held on 12/31/2021
- 11. Approval of additional pledged collateral for County Treasurer

## **9:15 A.M. Zoning**

#### 1. Public Hearing for a Map Amendment Application

Jeffrey R. Albers has filed an Application for Zoning Map Amendment, for property described as Part of Government Lot 4 in Section Eighteen (18), Township Twelve (12) North, Range Fifteen (15) West of the Sixth Principal Meridian, Buffalo County, Nebraska. The applicant has requested to rezone approximately 24.39 acres from AG – Agriculture to AGR – Agricultural Residential.

#### 2. Public Hearing for a Map Amendment Application

Jana L. Owens, CFO and Treasurer for Simplot AB Retail Sub, Inc., has filed an Application for Zoning Map Amendment, for property identified as tax parcel 660286130, and described as Part of Government Lot 1 in Section Thirty (30), Township Nine (9) North, Range Fourteen (14) West of the Sixth Principal Meridian, Buffalo County, Nebraska. The applicant has requested to rezone approximately 3.05 acres from AG – Agriculture to I – Industrial.

#### 3. Public Hearing for a Special Use Permit Application

Adam Marshall, on behalf of McMarshall Investments, L.L.C., has filed a Special Use Permit Application to install signage, located at 17675 Highway 30, Kearney, Nebraska 68845, and described as Part of Government Lots 2, 3, and 4, located in Section Three (3), Township Eight (8) North, Range Seventeen (17) West of the Sixth Principal Meridian, Buffalo County, Nebraska.

#### 4. Public Hearing for a Special Use Permit Application

Adam Marshall, on behalf of McMarshall Investments, L.L.C., has filed a Special Use Permit Application to install signage, located at 17675 Highway 30, Kearney, Nebraska 68845, and described as Part of Government Lots 2, 3, and 4, located in Section Three (3), Township Eight (8) North, Range Seventeen (17) West of the Sixth Principal Meridian, Buffalo County, Nebraska.

## 9:30 A.M. Regular Agenda (continued)

- 12. Discussion and decision for grant use of American Rescue Plan Act of 2021 (ARPA) funds for Village of Amherst sewage treatment facility
- 13. Discussion and decision to ratify modification of architect contract
- 14. Discussion and decision regarding changes and ratification of changes for Request for Proposals on 610 Central Project
- 15. Discussion and decision regarding appointment of selection committee for the Construction Manager process for the 610 Central Project
- 16. Discussion and decision to authorize meeting with selection committee regarding process for selecting Construction Manager with bid selection process
- 17. Discussion and ratification of Facility Director's signature on Caterpillar Financial Services Corporation agreement
- 18. Current correspondence
- 19. Various committee reports & recommendations

#### 9:45 A.M. Board of Equalization

- 1. Approval of tax list corrections 4808 through 4811
- 2. Approve motor vehicle tax renewal application for RYDE Transit-Community Action Partnership of Mid-Nebraska, Sonshine World and Christian Student Fellowship

## 10:00 A.M. Road Department

- 1. Bid opening for 2022 Asphalt Projects
- 2. Discussion and decision on vacation of 265<sup>th</sup> Road situated between Apache and Arrow Roads (Public hearing held on 11-23-2021)
- 3. Authorization of Chairman to sign the Year-End Certification of County Highway Superintendent

## Citizen's forum

Adjourn